

BOARD OF SELECTMEN

Meeting Minutes

February 27, 2007

Canaan Fire Station

62 NH Route 118-Canaan

7:00 p.m.

Present: Robert Reagan
Kristina Burnett
Jay Waldner

Dana Hadley

APPOINTMENTS

7:00 p.m.

Kendra Withington, Town Treasurer
Ruth Conwell

The Board met with Town Treasurer Kendra Withington. Ruth Conwell of Reagan Road was in to express her interest in the position of Deputy Treasurer. There was discussion in regard to the various duties of the Treasurer and what would be expected of the Deputy Treasurer.

Motion: Burnett/Waldner to appoint Ruth Conwell as Deputy Treasurer.

Vote in the affirmative.

OLD BUSINESS

1. Letter received from the Department of Safety relative to license application for a retail auto dealer for Peanut's Auto at 56 US Route 4.

Motion: Waldner/Burnett to authorize the Chairman to sign on behalf of the Town the license application for retail auto dealer for Peanut's Auto.

Vote in the affirmative.

NEW BUSINESS

1. Application for preliminary estimate for replacement or repair for bridge #087/092-Goose Pond Road over Goose Pond Brook

Town Administrator Dana Hadley discussed the application to be submitted to the state requesting a preliminary estimate for bridge #087/092-Goose Pond Road over Goose Pond Brook. This is the first step in applying for the state bridge program.

Motion: Waldner/Burnett to sign the application for a preliminary estimate on bridge #087/092.

Vote in the affirmative.

2. Letter to Board from Upper Valley Lake Sunapee Regional Planning Commission to advise of a meeting on March 20, 2007 for consideration of the Department of Transportation's Ten Year Project.

The Board reviewed the letter from UVLSRPC to review and update the DOT's ten year plan.

3. Update of the Town's Maintenance Report

The Board reviewed the maintenance report submitted by Tom Guillette of the building department.

4. Street Names-On the Common Lane-and Oak Lane

Motion: Waldner/Burnett to officially change the street in front of the hardware store and Granite Northland to On the Common Lane and the street off of Grafton Turnpike Road in the "Dow" subdivision to be known as Oak Lane.

5. Review of February, 2007 Budget Status.

The Board reviewed the Town's February expenditures.

6. Discussion of Junk Yard Application and Program

The Board discussed the recent meeting that they attended about junkyard regulations.

CONSENT AGENDA

1. Copy of reimbursement request from Nobis Engineering, Inc. for remediation work at the former Highway Garage location.
2. Letter received from Comcast Cable Company
3. Letter received from Plodzik & Sanderson regarding updated account standards

OTHER BUSINESS

Selectman Robert Reagan asked that Department Heads acquire at least 3 quotes for purchases over \$1,000.00 in order to insure that the Town would get the best value possible.

ADJOURNMENT

Motion: Burnett/Waldner to adjourn.

Vote in the affirmative.

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Dana I. Hadley, Town Administrator

Minutes Accepted by the Board of Selectmen on April 3, 2007